

February 5, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Mike Wright, Bernard Riddens and Howard Greninger.

Life Insurance. Discussion had regarding \$15,000 Life Insurance for each county employee; paid for by employer (county). Motion made by Commissioner Mason to accept Principal Financial Group Insurance as the provider for the \$15,000 Life Insurance for each employee, seconded by Commissioner Anderson and passed unanimously. Auditor's Office not provided copy of Agreement or Policy.

Juvenile Center. Commissioner Decker commented the camera situation has been worked out; they will be installed next week.

Satellite Polling Locations. Will be located in the same buildings as in the past.

Ambulance Ordinance. Still reviewing.

Health Clinic. Some Concerns need to make sure Vigo County is covered by Insurance. Mike Wright will discuss with Dr. Garcia. Commissioner Anderson will check with Liability Insurance. Mike Wright commented maybe Dr. Garcia could check on adding the County to his malpractice Insurance.

Courthouse Renovation. Commissioner Decker will check with John Hanley to see why the construction tools and miscellaneous has not been moved from the 5th floor of the courthouse.

Handbook Revisions. Connie Flood still working on.

Boral Brick. Mike Wright will have the Deed today and forward to Boral Brick to record. For informational purposes Mike Wright stated the county could donate mineral rights.

EMA Location. Still on hold. Commissioner Decker will make an appointment to meet with the Mayor to discuss. He will also discuss the status of the Railroad Relocation.

Hilton Garden Inn. Invoice mailed for storage.

Election Costs. Not heard back from State Board of Accounts with ruling on who is responsible for recount costs.

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Solar Sources Road Closure. Discussion had. Mike Wright will send letter.

W-2 Earnings Report. Commissioner Decker asked County Auditor Jim Bramble when the Board would receive the W-2 Earnings Report on county employees. Auditor will check on.

Town of Riley. Town of Riley requesting to borrow money due to shortage of funds caused from sewage issues. The Board will look at doing an Interlocal Agreement with Riley.

Retention of County Records. James Cordin from the State Archives will be here February 14th or 15th at the 6th & Wabash building to look over records. Need to send representative of each office that has records stored in this location.

Bernard Riddens. Mr. Riddens addressed the Board to request an organizational chart and job descriptions for every county employee. He has a volunteer to help with putting together this information in a form that would be accessible to the public.

Adopt- A- Road Program. Commissioner Mason presented the Adopt a Road Program that he would like to implement in Vigo County. This has been modeled after Tippecanoe County. The Organization would agree to do for a period of two (2) years – four (4) times a year. The County would provide trash bags, gloves and orange vests.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

February 10, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Disaster Emergency. The Board of Commissioners declared a local disaster emergency in the county due to severe storms which set conditions for wind damage, downed power lines and trees, electric power transformer fires and residential damage as well as flash and sustained flooding attributable to heavy precipitation.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble, Auditor

February 11, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason.

Vigo County Emergency Planning Committee Appointment. The Board appointed Gordon Pleus to the Vigo County Emergency Planning Committee Appointment for a two (2) year term, expiring on December 31, 2009.

At 10:00 a.m. the Board held a Road Petition Hearing for Patriot Lane in Eagle Ridge Subdivision. Neil Costello from the Engineer's office stated it was a concrete road in satisfactory condition, no deficiencies, and cul-de-sac is big enough for turn around. Commissioner Decker commented to those present; that although the road is now concrete does not necessarily mean it will be repaired or replaced with concrete in the future. Motion to accept the road made by Commissioner Anderson, seconded by Commissioner Mason. At this point Mr. Yasenka Peterson of 1775 Patriot Lane approached the microphone to discuss the erosion in the ditches along the road and the water coming across the road into his yard. He questioned if the county would now be fixing this problem. County Engineer, Neil Costello, informed the Board he had not reviewed the drainage plan. Don Eyler of E & R Construction was the developer. Commissioner Mason made motion to withdraw his 2nd on the prior motion and Commissioner Anderson withdrew her prior motion. Commissioner Anderson made the motion to table until County Engineer, Jerry Netherlain and the developer can get together on the drainage issue, seconded by Commissioner Mason and passed unanimously with all ayes. See Road Book.

At 10:30 a.m. the Board held Rezoning Hearings. Present with the Board was Area Plan Director Jeremy Weir and other residents of Vigo County.

UZ0-7-08; 11905 S. US Hwy 41, Terre Haute, Indiana. Parcel No. 84-13-10-400-010.000-006. Rezone from an A-1 to a R-2. Proposed use is residential duplexes. Property owner is O'Kelley Land Development, Inc. Received a favorable recommendation from the Area Plan Commission. No remonstrance present. Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes. See Rezoning File.

UZO-3, 4,5, & 6-08; various addresses. Parcel numbers: 84-13-100-003.000-006; 84-13-35-200-002.000-006; 84-13-35-200-001.000-006; 84-13-35-400-001.000-006; 84-13-35-400-002.000-006; 84-13-35-400-005.006; 84-13-35-200-003.000-006; 84-13-35-200-004.000-006; a portion of 84-09-11-100-002.000-004. Rezone from A-1 to Planned Unit Development (PUD) District. M-O (Mining Overlay). Proposed use is for an Ethanol

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Production Facility. Received a favorable recommendation from the Area Plan Commission with the following conditions:

1. Erosion control through IDEM
2. Air Quality control through IDEM
3. Hold a Town Hall meeting
4. Training with the Linton Township Volunteer Fire Department
5. Evidence of water on site from Indiana American or other.

Air Permit has been filed with IDEM and prior to construction IDEM requires them to have the Storm Water Construction permit. The NPDES (Discharge) Permit does not come until after construction, (any storm water from plant). Regulates it to 400 gallons per minute. Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously. See Rezoning File.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

February 12, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Mike Wright, Howard Greninger, Bernard Riddens and Liz Nichols.

Ambulance Ordinance. Still reviewing.

Health Clinic. Still reviewing options, have been contacted by AP & S Clinic.

Handbook Revisions. Human Resources sent the revisions to the Attorney yesterday for review. Those departments included in the revision are Jail, Group Homes, Community Corrections and Juvenile Center.

Boral Brick. According to the County Attorney everything is now done and recorded. Ribbon Cutting set for March 13, 2008.

Election Costs. Attorney still waiting on reply from State Board of Accounts.

Railroad Relocation. Commissioner Decker commented they still need to meet with the Mayor regarding this issue, but they have not heard back from him yet. Commissioner Anderson commented that she had spoke with State Representative Clyde Kersey and he hopes this is not a dead issue.

Town of Riley. Commissioner Decker commented that the loan for the Town of Riley is due to the fact the Town needs to do a Bond Issue, and to receive a lower rate on the Bond they need to have enough money in reserve. The bond money is to update the sewers. The loan is for reserve only. The loan would be repaid as they continue to pay the bond. County Attorney Mike Wright commented the county would need to discuss an interest rate for the loan; he will contact Crowe-Chizek.

Old Juvenile Center. The sale and closing of the old Juvenile Center was today. The County received \$23,000 after the closing; purchaser paid all closing costs.

Adopt-A-Road Program. County Attorney Mike Wright commented the participants would need to sign a waiver each time they were on the road. This program will need to go through the County Highway so they can be given the waivers, vests and cones. Commissioner Anderson stated the participants would be able to choose their own road to adopt. Motion made by Commissioner Mason to approve the Adopt-A-Road program beginning March 1, 2008, seconded by Commissioner Anderson, passed unanimously with all ayes.

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Indiana Assessment Service. The Board was presented with contracts from Indiana Assessment Services to provide the 2008 annual assessment analysis study for Vigo County (\$73,062) and Harrison Township (\$59,127.20) for the term of January 1, 2008 to December 31, 2008. Also a contract to be a Technical Advisor to provide real property assessment consulting services to the Assessors (\$45,000) for the term of January 1, 2008 to December 31, 2008. Motion made by Commissioner Mason to approve the contracts with Indiana Assessment Services, seconded by Commissioner Anderson, passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

February 21, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Judith Anderson. Also present with the Board was County Treasurer Dave Crockett.

Miami Systems. County Treasurer Dave Crockett presented the Board with a contract renewal with Miami Systems to provide Tax Bills, Escrow Bills, Property Tax Statement Comparison, Envelopes, Data Processing, Imaging, Folding, Inserting, Sorting, and all Mail Preparation Services as needed for Vigo County's 07/08 annual tax bill mailing and/or shipment in the amount of \$66,018.45. Motion made by Commissioner Anderson to approve the contract with Miami Systems pending funding from Council, seconded by Commissioner Decker, motion carried. See Auditor's File – Miami Systems.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

February 26, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Present with the Board were County Attorney Mike Wright, Howard Greninger and Bernard Riddens.

Term Life Insurance. Kathy Kinney and Connie Flood are sending out the letters of award.

Juvenile Center. Cameras are being installed at this time.

Satellite Polling. Contracts should be coming to the Commissioners soon.

Ambulance Ordinance. Still getting data together from both hospitals.

Courthouse Renovation. Clerk to possibly hire four (4) temporary employees for two (2) months to destroy records. Send follow up letter to elected officials to be sure they get to the 6th & Wabash building with their retention letter to destroy records.

Handbook Revisions. The Handbook revisions address law enforcement and other personnel who do not work a regular schedule (same as other county employees), Jail, Juvenile Center, Community Corrections and Group Homes. Those required to work through their lunch hour would be working a 40-hour week. County Attorney Mike Wright has reviewed and feels comfortable with changes. Motion made by Commissioner Mason to adopt amendment to Section 5 & 6 of the Vigo County Employee Handbook, seconded by Commissioner Anderson, passed unanimously. See Employee Personnel Handbook.

Election Costs. Mike Wright will send a letter to Vigo County Clerk Pat Mansard to see if she has billed the city for the election costs.

Solar Sources Mine. Air Pollution fined Solar Sources.

Town of Riley request for Loan. Mike Wright stated he has contacted Crowe-Chizek for an opinion on the request, he has not yet heard back from them.

Medical Contract. Dr. Garcia proposed contract for Medical Services. Discussion had regarding the proposed contract by Dr. Garcia to provide medical services to the Juvenile Center and to have a clinic here in the annex for employees. A P & S Clinic has approached the Commissioners and is working on a proposal. The past arrangement and agreement for the care of the juveniles has expired and Dr. Garcia has been helping out

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with that. He is currently on call 24/7 for the Juvenile Center. The proposal was mainly for the care of the juveniles the clinic was just part of it. County Attorney Mike Wright stated they needed to give AP & S Clinic a chance to submit a proposal and we need to speak with the hospitals and do some research on the need for a clinic.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly Report for the month ending January 31, 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble, Auditor